NOTICE

PROTECTION COMMITTEE MEETING

VILLAGE OF FONTANA-ON-GENEVA-LAKE WALWORTH COUNTY, WISCONSIN

PLEASE TAKE NOTICE THAT THE PROTECTION COMMITTEE, VILLAGE OF FONTANA-ON-GENEVA-LAKE WISCONSIN WILL HOLD THEIR MONTHLY MEETING AT THE FONTANA SAFETY BUILDING ON MONDAY NOVEMBER 16, 2009 @ 4:00 P.M. THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF SEPTEMBER 21, 2009

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

- 1. Set Date for January 2010 Mtg.
- 2. Parking Recommendations Lake Front Area Streets
- 3. Extraordinary Expense Ordinance
- 4. Leaf Collection

FIRE DEPARTMENT

- 1. Monthly Report
- 2. Bill Turner Possible House Burn
- 3. Discussion on Tower Ladder 55 Future Repairs
- 4. Discussion on Dedicated Fire Lanes

EMERGENCY MEDICAL SERVICES:

1. Monthly Report

POLICE DEPARTMENT:

- 1. Monthly Report
- 2. Joint Testing Agreement

Motion to Adjourn

DATED AND POSTED THIS 12th DAY OF NOVEMBER, 2009.

Cc: Chairman: Arvid Petersen Chief Wolf Nitsch
Gregg Blizard Chief Jon Kemmett
Bob Allen Chief Steve Olson

David Eshoo Administrator Kelly Hayden-Staggs

Michelle Teale Trustee Spadoni
Gene Dymek Clerk Dennis Martin
Rick Pappas Deputy Clerk: Julie Olson

Lake Geneva Regional News for Posting

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.